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CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

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Lisa M. Harris
Executive Director

NOTICE OF MEETING AND AGENDA

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Thursday, March 13, 2003
2:00 P.M.**

**Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, California 95814**

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) ACTION ITEMS
 - a. Approval of the Minutes from the December 11, 2003 Meeting
 - b. Resolution 03-01: Executive Director Contract Delegation Authority
 - c. Resolution 03-02: Setting a Reporting Fee for 2003-04
- 3) BUSINESS AND INFORMATION ITEMS
 - a. Executive Director's Report
 - b. Update on Recent CDIAC Activities
 - I. Update on CDIAC Seminar Activities
 - II. Update on Reports/Publications Completed
 - III. Presentation on CDIAC Land-Based Forum
 - c. Update on Bond-Related and Investment-Related Legislation
- 4) PUBLIC COMMENT
- 5) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Lisa M. Harris, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

The California Debt and Investment Advisory Commission complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Debt and Investment Advisory Commission at (916) 653-3269 or TDD (916) 654-9922.